2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 30, 2006 08:00 AM Secretary of State DOCUMENT # S11871 1. Entity Name OCEAN JEWELS ENTERPRISES, INC. Principal Place of Business Mailing Address 237 OLD SAN CARLOS BLVD 1054 5TH STREET FT, MYERS BEACH, FL 33931-2610 FT MYERS BEACH, FL 33931 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0231514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RICHARD, JOHN W 237 SAN CARLOS BLVD FT, MYERS BEACH, FL 33931 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RICHARD, JOHN W STREET ADDRESS 237 SAN CARLOS BLVD CITY-ST-ZIP FT, MYERS BCH, FL 33931 VST TITLE U00000406663 RICHARD, JOHN W NAME 02/07/06-80099-016 150.00 STREET ADDRESS 237 SAN CARLOS BLVD CITY-ST-ZIP FT. MYERS BCH, FL 33931 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT) F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Ahapter 107. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all

FILED